## PUBLIC MEETING NOTICE

Pursuant to Idaho Code 67-2343, notice is hereby given of an open public meeting of the IJOS BOARD.

DATE OF NOTICE: 05/01/07

DATE AND TIME OF MEETING: MAY 10, 2007, 9:00 a.m. – 3:00 p.m.

MST

PLACE OF MEETING: 1650 11<sup>th</sup> Avenue North

Nampa, Idaho 83687

PERSONS ATTENDING: Nadine McDonald, Denise Cummings,

Mike Tomt, Scott Horne, Roy Bullington, Dr. Amy Aaron, Comm. Cleone Jolley, Barb Denney, Shelly McCoshum, Mike Seifrit, Abbie Campbell, Lindsey

Anderson,

PURPOSE OF MEETINGS/AGENDA: Reorganization meeting

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS

## DRAFT

## IDAHO DEPARTMENT OF JUVENILE CORRECTIONS **IJOS REORGANIZATION MEETING**MAY 10, 2007

**Location:** Pursuant to Notice Given, 1650 11th Ave. N., JCC NAMPA

**Time:** 9:00 a.m.-3:00 p.m. MST

**Members Present:** 

Nadine McDonald, Idaho Cnty. Mike Tomt, Bonner Cnty. Commissioner Cleone Jolley, Bingham

Judge Bryan Murray, Bannock Cnty.

Denise Cummings, Bonneville Cnty.

Roy Bullington, Payette Cnty.

Dr. Amy Aaron, Ada Juvenile Court Services Scot Horne, Youth Rehab Specialist / Transport / Referral Coordinator

**Members Absent:** 

Others Present:

Director Larry Callicutt, IDJC Mike Seifrit, IDJC IT Resource Manager
Barb Denney, IJOS Secretary Bev Ashton, IDJC District Liaison Lindsay Anderson, IDJC Programmer
Abbie Campbell, IJOS Help Desk

	Agenda	Meeting Outcomes/Decisions Reached	Who's	Due Date
		<u> </u>	Responsible	
1.	Call To Order		Chair Nadine	
			McDonald	
2.	Approval of Minutes		All members	
3.	Reorganization Meeting:		All members	
	Chair/Vice Chair Nominations			
	2 Members for Reapproval: Mike			
	Tomt, Nadine McDonald			
4.	County reports			
5.	Drug Court Update		Mike Seifrit	
6.	Reports for Probation and Detention		Lindsay Anderson	
	for Year End Reports for Counties			
7.	Critical Incident		Lindsay Anderson	
8.	IJOS Board Picture		All members	
9.	LUNCH At Noodles			<u>-</u>

Agenda		Meeting Outcomes/Decisions Reached	Who's	Due Date
			Responsible	
10.	Update on Authorized User		Barb Denney	
	Agreement and		Nancy Bishop	
	Employee/Individual User			
	Confidentiality Agreement			
11.	IJOS Web Access and Value		Mike Seifrit	
			Abbie Campbell	
12.	Victim Restoration in IJOS		Larry Callicutt	
13.	Faith-Based Contacts in IJOS		Larry Callicutt	
14.	Reports To Be Finished:			
	IDJC -Daily Population			
	IDJC – Population Management			
	Current caseload by risk assessment			
	Agency contacts caseload with page			
	break with each juvenile			
15.	IJJA Booth		All members	
16.	Set Agenda:		All members	
a.				
b.				
c.				
d.				
17.	New Business		All members	
a.				
b.				
c.				
18.	Adjournment		All members	

Submitted to IJOS Board by,

Barb Denney IJOS Secretary/District 5 OS II

Next meeting is scheduled for AUGUST 23, 2007, JCC Nampa, 9:00 a.m. - 3:00 p.m MST